



CALIFORNIA High-Speed Rail Authority

BUSINESS ADVISORY COUNCIL MEETING AGENDA

DATE: Tuesday, May 8, 2018

TIME: 1:00 – 4:00 p.m.

LOCATION: East End Complex: 1500 Capitol Avenue Sacramento, CA 95814 – Training Room

ITEMS OF DISCUSSION

- I. Welcome & Introductions** – Alice Rodriguez
- II. Approval of February 27, 2018 BAC Meeting Minutes** – Alice Rodriguez
- III. Pre-award Evaluation Presentation** – Paula Rivera, Chief Auditor
- IV. Break** – 10 Minutes
- V. Business Plan Update** – Alice Rodriguez
- VI. Project Updates**
 - Construction Package 1 – Maurice Young, TPZP
 - Construction Package 2-3 – Bjorn Nilsen, Dragados Flatiron
 - Construction Package 4 – Amanda Craft, California Rail Builders
- VII. Committee Meeting Updates**
 - Construction Committee – Diana LaCome
 - Professional Services Committee – Linden Nishinaga
- VIII. Prior Meeting Requests** – Alice Rodriguez
- IX. Administrative Items** – Meilani Sabadlab
 - Letters of Reaffirmation
 - Travel Expense Claims

ADHOC DISCUSSION

- X. Council Member and Public Comment**

BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assisted listening devices, or translators should be made no later than one week prior to the meeting.